RESOLUTION NO. 3239

CONSENTING TO THE TRANSFER OF THE SHARES OF THE PRESENT STOCKHOLDERS OF MULTI-VIEW SYSTEMS, INC. TO NATIONAL STUDENT MARKETING CORPORATION

RESOLVED, that in compliance with Section 14, subparagraph d on page 10 of Ordinance No. 855, the City Council of the City of Lodi gives its consent to the transfer of the shares of the present stockholders of Multi-View Systems, Inc., to National Student Marketing Corporation, a Corporation; and

BE IT FURTHER RESOLVED that all of the terms, covenants, and conditions of said Ordinance No. 855 and Resolution No. 3158 granting the Franchise shall continue to remain in full force and effect.

Dated: February 5, 1969

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I hereby certify that Resolution No. 3239 was passed and adopted by the City Council of the City of Lodi in regular meeting held February 5, 1969, by the following vote:

Ayes: Councilmen - BROWN, CULBERTSON, KIRSTEN, SCHAEFER and HUNXELL

Noes: Councilmen - None

Absent: Councilmen - None